

A Resolution

NO. 3226-66-2005

APPOINTING THE BOARD OF DIRECTORS FOR THE LONE STAR AIRPORT IMPROVEMENT AUTHORITY

WHEREAS, the City Council of the City of Fort Worth created the Lone Star Airport Improvement Authority in 1982 as the Fort Worth Airport Improvement Authority, Inc., pursuant to the Development Corporation Act of 1979, and

WHEREAS, the name of the Authority was changed to the Lone Star Airport Improvement Authority in 1984, and

WHEREAS, the purpose of the Authority is to develop airport expansions and improvements at the portion of the Dallas/Fort Worth International Airport located within the corporate limits of the City of Fort Worth, and

WHEREAS, the Bylaws of the Lone Star Airport Improvement Authority provide that the Authority be managed by a board of directors to consist of at least three members who shall be appointed by the City Council to serve a three year term of office, or until their successors are appointed.

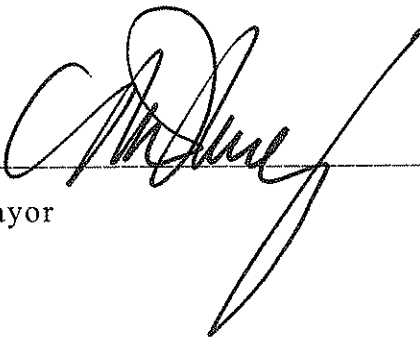
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS: That the persons whose names and addresses appear below are hereby appointed to the board of directors to serve a term expiring as indicated below.

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Becky Haskin	1000 Throckmorton, 76102	July 1, 2008
Salvador Espino	1000 Throckmorton, 76102	July 1, 2008
Jungus Jordan	1000 Throckmorton, 76102	July 1, 2008



CITY OF FORT WORTH

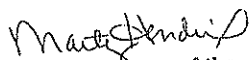
Adopted this 28th day of June 2005.



Mayor

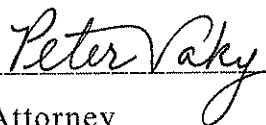
APPROVED
CITY COUNCIL

JUN 28 2005

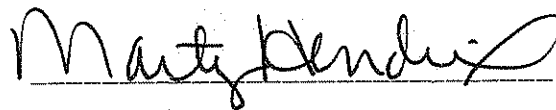

City Secretary of the
City of Fort Worth, Texas

APPROVED AS TO FORM AND LEGALITY:

ATTEST:



for City Attorney



City Secretary



CITY OF FORT WORTH